

Tuesday, April 22, 2003

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Yvonne Brathwaite Burke

Invocation led by Sister Julia Mary Farley, Center Director, Good Shepherd Center for Homeless Women, Los Angeles (1).

Pledge of Allegiance led by Amado J. Seja, Member, Eagle Rock Post No. 276, The American Legion (5).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Juliet Musso, et al. v. County of Los Angeles, et al., Los Angeles Superior Court
Case No. BC 249 462

**This is a lawsuit alleging unlawful strip searches and over detention arising
from the arrest of protestors during the Democratic National Convention.**
(03-1067)

CLOSED SESSION WAS CANCELLED; SEE AGENDA NO. 47 THIS DATE

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Cemex, Inc. v. County of Los Angeles, United States District Court Case No. CV-02 00747 (CAS)

This is a lawsuit challenging the County's denial of a permit to mine sand and gravel in the Soledad Canyon area. (03-0268)

NO REPORTABLE ACTION WAS TAKEN

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center. (03-1095)

NO REPORTABLE ACTION WAS TAKEN

SET MATTERS

9:30 a.m.

Presentation of scroll to Founder/Executive Director of the League of African-American Women Juanita Millender McDonald proclaiming April 26, 2003 as "Southern California AIDS Walk Day," as arranged by Supervisor Burke.

Presentation of the 2003 Ovation Award statuettes by the Arts Commission/Theatre L.A. to each member of the Board for being the recipients of the 2002 James A. Doolittle Award for leadership in theatre, as arranged by Supervisor Burke.

Presentation of scroll to the Los Angeles County Firefighters from Station 58 in recognition of their lifesaving and heroic actions to residents of the The Summit Motel - The Palms Residential Care Facility on February 25, 2003, as arranged by Supervisor Burke.

Presentation of scrolls to the Cities of Alhambra, Culver City, Downey and San Marino in recognition of designating their municipal fire stations as "Safe Surrender" locations for newborns, as arranged by Supervisors Knabe, Burke and Antonovich.

Presentation of scroll to Muriel MacGregor in recognition of her community involvement and contributions to the City of Bellflower for over 50 years, as arranged by Supervisor Knabe.

Presentation of scroll to Rita Rubin of the Greater Long Beach/South Bay/Whittier

Chapter of the Autism Society of America recognizing April 2003 as "Autism Awareness Month" and the Greater Long Beach/South Bay/Whittier Chapter's commitment to advocating for the rights, treatment and education of all persons with autism and promoting a better understanding of this lifelong disability to the general public, as arranged by Supervisor Knabe.

Presentation of scroll to Chief Brown, California Highway Patrol, in recognition of the Amber Alert System; and presentation of scrolls and checks to Milton Walters and Bonnie Hernandez, the reward recipients as a result of the Quartz Hill kidnapping, for their efforts in helping to save the lives of two teenage girls, as arranged by Supervisor Antonovich.

Presentation of scroll to Peter Darakjian from the Armenian Council of America commemorating the 88th Anniversary of the Armenian Genocide, as arranged by Supervisor Antonovich.

Presentation of scroll to Thomas Howard Troyer upon his retirement after 14 years of service with the Sheriff's Department as a combination truck driver at Peter Pitchess Honor Ranch, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Bayan Lewis upon his retirement as Chief of the Los Angeles County Office of Public Safety, and recognizing his 40 years of service in law enforcement, including five years with the County of Los Angeles, as arranged by Supervisor Molina. (03-1044)

PUBLIC HEARINGS 1 - 11

1. Hearing on extension of Interim Ordinance No. 2002-0031U previously extended by Interim Ordinance No. 2002-0045U, which temporarily prohibits the placement or enlargement of outdoor advertising signs in the unincorporated areas of the County pending a zoning study to consider additional land use controls regulating outdoor advertising signs. (All Districts). **4-VOTES** (03-0951)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **ADOPTED ORDINANCE NO. 2003-0020U ENTITLED, "AN ORDINANCE EXTENDING INTERIM ORDINANCE NO. 2002-0031U, REGARDING OUTDOOR ADVERTISING SIGNS IN THE UNINCORPORATED TERRITORY OF THE COUNTY OF LOS ANGELES, DECLARING THE URGENCY THEREOF AND THAT THIS ORDINANCE SHALL TAKE EFFECT ON MAY 14, 2003"; AND**
2. **INSTRUCTED THE DEPARTMENT OF REGIONAL PLANNING STAFF TO CONSULT WITH REPRESENTATIVES OF CLEARCHANNEL OUTDOOR IN THE DEVELOPMENT OF AN ORDINANCE THAT IS BENEFICIAL TO THE COUNTY AS WELL AS OUTDOOR ADVERTISING COMPANIES.**

[See Final Action](#)
[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

2. Hearing on the collection of Fiscal Year 2003-04 Garbage Collection and Disposal Service Fees on the tax roll for each parcel of real property within the Athens-Woodcrest-Olivita, Belvedere, Firestone, Malibu, Mesa Heights and Walnut Park Garbage Disposal Districts (1, 2 and 3) at the same rate as Fiscal Year 2002-03. **4-VOTES** (03-0751)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **MADE A FINDING THAT THE COLLECTION OF EXISTING GARBAGE COLLECTION AND DISPOSAL SERVICE FEES FOR THE GARBAGE DISPOSAL DISTRICTS ON THE TAX ROLL ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES AND, THEREFORE, ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND**

2. **ADOPTED THE ANNUAL GARBAGE COLLECTION AND DISPOSAL**

3. Hearing on proposed collection of Fiscal Year 2003-04 Solid Waste Generation Service Charge on the tax roll for each parcel of real property in the unincorporated area of the County (All Districts), at the same rate as Fiscal Year 2002-2003; also determination of exemption from the provisions of the California Environmental Quality Act. **4-VOTES** (03-0749)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **MADE A FINDING THAT THE CONTINUED COLLECTION OF THE EXISTING ANNUAL SOLID WASTE GENERATION SERVICE CHARGE FEES ON THE TAX ROLL ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES AND, THEREFORE, ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND**

2. **ADOPTED THE ANNUAL SOLID WASTE GENERATION SERVICE CHARGE REPORT FOR FISCAL YEAR 2003-04.**

[See Final Action](#)
[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

4. Sale at public auction of County surplus real property located on Perez Place, approximately 500 ft west of Temple Ave., City of Industry (1); at a minimum bid of \$143,000; and find that sale of property is exempt from the California Environmental Quality Act. (03-0465)

THE BOARD CANCELLED THE AUCTION AT THE REQUEST OF THE CHIEF ADMINISTRATIVE OFFICER; AND INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO RETURN ANY UNOPENED BIDS.

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

5. Hearing to revise various park and recreation fees and charges and establish a new \$1.00 dog entry fee at all regional parks and a \$12.00 tent camping fee at existing campgrounds at regional parks, effective April 1, 2003; approve the 2003 schedule of fees and charges for various recreation services; and authorize the Director of Parks and Recreation to reduce the vehicle admission entry fee rates at any facility, not to exceed one-third off the normal approved fee, for department sponsored activities for promotional and marketing purposes, and expand that authority to include marketing and promotional activities not sponsored by the Department; also find that this action is exempt from the California Environmental Quality Act. (Continued from the meeting of 03-25-03) (03-0665)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **REFERRED BACK TO THE DEPARTMENT OF PARKS AND RECREATION THE \$1.00 DOG ENTRY FEE AT ALL REGIONAL PARKS FOR FURTHER STUDY;**
2. **MADE A FINDING THAT THE PROPOSED FEES ARE EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
3. **ADOPTED THE RESOLUTION TO REVISE VARIOUS PARKS AND RECREATION FEES AND CHARGES EFFECTIVE APRIL 1, 2003;**
4. **APPROVED THE 2003 SCHEDULE OF FEES AND CHARGES FOR VARIOUS RECREATION SERVICES WITH THE EXCEPTION OF THE \$1.00 DOG ENTRY FEE; AND**
5. **AUTHORIZED THE DIRECTOR OF PARKS AND RECREATION TO REDUCE THE VEHICLE ADMISSION ENTRY FEE RATES AT ANY FACILITY, NOT TO EXCEED ONE-THIRD OFF THE NORMAL APPROVED FEE, FOR DEPARTMENT-SPONSORED ACTIVITIES FOR PROMOTIONAL AND MARKETING PURPOSES, AND**

**EXPANDED THAT AUTHORITY TO INCLUDE MARKETING AND
PROMOTIONAL ACTIVITIES NOT SPONSORED BY THE
DEPARTMENT.**

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

6. Hearing on proposed water rate increase for the Los Angeles County Waterworks District No. 40, Antelope Valley; adopt amendments to the Rules and Regulations of the Los Angeles County Waterworks Districts, which includes water rate increases to be applied to service charges, water quantity charges and surcharges, effective with the next billing cycle of 30 days or more after the Board's approval; also find that the proposed water rate increase is for the purpose of meeting operating expenses and is therefore exempt from the California Environmental Quality Act (5). (03-1041)

**THE BOARD ACTING AS THE GOVERNING BODY OF LOS ANGELES COUNTY
WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY, CLOSED THE
HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1. MADE A FINDING THAT THE PURPOSE OF THE WATER RATE INCREASE
IS TO MEET THE OPERATING EXPENSES OF THE DISTRICT'S WATER
SYSTEM AND IS THEREFORE EXEMPT FROM THE PROVISIONS OF THE
CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
- 2. ADOPTED THE RESOLUTION APPROVING WATER RATE INCREASES
FOR LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40,
ANTELOPE VALLEY; AND**
- 3. ADOPTED THE AMENDMENTS TO THE RULES AND REGULATIONS
OF THE LOS ANGELES COUNTY WATERWORKS DISTRICTS, WHICH
INCLUDES WATER RATE INCREASES TO BE APPLIED TO SERVICE
CHARGES, WATER QUANTITY CHARGES, AND SURCHARGES TO
BECOME EFFECTIVE WITH THE NEXT BILLING CYCLE OF 30 DAYS
OR MORE AFTER APPROVAL.**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7. Hearing on proposed establishment of the 3rd Street Underground Utility District No. 3 to provide for the undergrounding of existing overhead electrical and communication facilities along 3rd Street from Indiana St. to the Pomona Freeway, within the unincorporated territory of the County (1). (03-0987)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **MADE A FINDING THAT THE PROJECT IS EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
2. **ADOPTED THE RESOLUTION ESTABLISHING THE 3RD STREET UNDERGROUND UTILITY DISTRICT NO. 3; AND**
3. **ADOPTED ORDINANCE NO. 2003-0021 ENTITLED, "AN ORDINANCE AMENDING TITLE 16 - HIGHWAYS OF THE LOS ANGELES COUNTY CODE, CREATING THE 3RD STREET UNDERGROUND UTILITY DISTRICT NO. 3." THIS ORDINANCE SHALL TAKE EFFECT MAY 22, 2003.**

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

8. Hearing on proposed establishment of the Pomona Boulevard Underground Utility District to provide for the undergrounding of existing overhead electrical and communication facilities along Pomona Blvd. from Woods Ave. to Sadler Ave., within the unincorporated territory of the County (1). (03-0983)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **MADE A FINDING THAT THE PROJECT IS EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
2. **ADOPTED THE RESOLUTION ESTABLISHING THE POMONA BOULEVARD UNDERGROUND UTILITY DISTRICT; AND**
3. **ADOPTED ORDINANCE NO. 2003-0022 ENTITLED, "AN ORDINANCE AMENDING TITLE 16 - HIGHWAYS OF THE LOS ANGELES COUNTY CODE, CREATING THE POMONA BOULEVARD UNDERGROUND UTILITY DISTRICT." THIS ORDINANCE SHALL TAKE EFFECT MAY 22, 2003.**

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

9. Hearing on proposed amendment to Title 2 - Administration, to revise and delete various fees for services provided by the Registrar-Recorder/County Clerk and to establish fees for customized Precinct/District map (acetate overlay) in amount of \$48; Precinct/District maps on 35 mm microfilm in amount of \$246 per request; and Recorded Maps-Real Estate Records in amount of \$88 per 100-foot roll, effective April 22, 2003. (03-1022)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **APPROVED THE REVISION AND ESTABLISHMENT OF FEES FOR SERVICES PROVIDED BY THE REGISTRAR-RECORDER/COUNTY CLERK; AND**
2. **ADOPTED ORDINANCE NO. 2003-0023 ENTITLED, "AN ORDINANCE AMENDING TITLE 2 - ADMINISTRATION, OF THE LOS ANGELES COUNTY CODE, RELATING TO FEES CHARGED BY THE REGISTRAR-RECORDER/COUNTY CLERK." THIS ORDINANCE SHALL TAKE EFFECT MAY 22, 2003, AND BE OPERATIVE APRIL 22, 2003.**

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

10. Hearing on proposed amendment to Title 20 - Utilities, to impose the Solid Waste Management Fee of \$0.86 per ton or \$0.52 per cubic yard on haulers located or operating within the County that collect solid waste for transportation to disposal sites or transformation facilities located outside of the County; also find that the proposed ordinance is for the purpose of meeting operating expenses and therefore is categorically exempt from the provisions of the California Environmental Quality Act (All Districts). (Continued from the meeting of 03-25-03 at the request of the Chief Administrative Officer.) (03-0556)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **APPROVED THE IMPOSITION OF THE SOLID WASTE MANAGEMENT FEE ON HAULERS LOCATED OR OPERATING WITHIN THE COUNTY THAT COLLECT SOLID WASTE FOR TRANSPORTATION TO DISPOSAL SITES OR TRANSFORMATION FACILITIES LOCATED OUTSIDE OF THE COUNTY;**

- 2. MADE A FINDING THAT ADOPTION OF THE ORDINANCE IS FOR THE PURPOSE OF MEETING OPERATING EXPENSES, AND THEREFORE, EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND**
- 3. ADOPTED ORDINANCE NO. 2003-0024 ENTITLED, "AN ORDINANCE AMENDING TITLE 20 - UTILITIES OF THE LOS ANGELES COUNTY CODE, RELATING TO THE SOLID WASTE MANAGEMENT FEE." THIS ORDINANCE SHALL TAKE EFFECT MAY 22, 2003, AND BE OPERATIVE JUNE 1, 2003.**

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

- 11. Combined hearing on the following zoning matters and on the certification of the Final Environmental Impact Report relating to property located north of the Antelope Valley Fwy. and Soledad Cyn. Rd. between Shadow Pines Blvd., and Agua Dulce Canyon Rd., Soledad Zoned District, petitioned by Valley Canyon Partners: (03-0691)**

Sub-Plan Amendment Case No. 96-044-(5), an amendment to the Los Angeles Countywide General Plan to change the land use designation from R-Non-Urban to 1 Low Density Residential; and an amendment to the Santa Clarita Valley Area Plan from N2- Non Urban 2 to U1- Urban

Zone Change Case No. 96-044-(5), from A-2-1 to R-1-6,000, R-1-7,000, R-1-8,000, R-1-10,000, R-1-15,000, and R 1-20,000

Conditional Use Permit Case No. 96-044-(5), to authorize a density controlled development and to ensure the project is developed in compliance with hillside management design criteria

Oak Tree Permit Case No. 96-044-(5), to permit the removal of 4 oak trees

Vesting Tentative Tract Map Case No. 48086-(5), to create 542 single-family lots, 1 fire station lot, 1 sheriff sub-station lot, 2 park lots and 3 open space lots

CONTINUED WITHOUT DISCUSSION TO MAY 27, 2003 AT 1:00 P.M.

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

ADMINISTRATIVE MATTERS

BOARD OF SUPERVISORS (Committee of Whole) 12 - 28

12. Recommendation as submitted by Supervisors Knabe and Burke: Adopt resolutions designating Fire Stations in the Cities of Downey and Culver City as "Safe Surrender" sites in Los Angeles County, effective April 22, 2003, pursuant to SB 1368, the Newborn Abandonment Law; and request the City Fire Chiefs to designate the classes of employees required to take physical custody of the infants; also request the Cities to utilize the safe surrender kits developed by the County or similar ones developed by the individual city; and to prominently display the uniform "Safe Surrender" logo at the entrance to the fire stations. (03-1056)

ADOPTED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

13. Recommendation as submitted by Supervisors Knabe and Antonovich: Adopt resolutions designating Fire Stations in the Cities of Alhambra and San Marino as "Safe Surrender" sites in Los Angeles County, effective April 22, 2003, pursuant to SB 1368, the Newborn Abandonment Law; and request the City Fire Chiefs to designate the classes of employees required to take physical custody of the infants; also request the Cities to utilize the safe surrender kits developed by the County or similar ones developed by the individual city, and to prominently display the uniform "Safe Surrender" logo at the entrance to the fire stations. (03-1057)

ADOPTED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Knabe: Establish a \$5,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the death of six-year-old Jackeline Saavedra who was taken from her

home in the City of Norwalk on August 24, 2001, and whose remains were found alongside Firestone Blvd. in the City of Santa Fe Springs on November 23, 2002. (03-1048)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Knabe: Request the Music Center to waive fees in amount of \$800, excluding the cost of liability insurance, at the Dorothy Chandler Pavilion for the Sheriff to host a forum on Homeland Security, and waive parking fees for an estimated 600 vehicles in amount of \$9,600 at the Music Center garage for attendees of the forum, to be held April 24, 2003. (03-1054)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

16. Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$325, excluding the cost of liability insurance, for use of Cerritos Regional Park for the Cerritos Optimist Club's Second Annual Car Show, to be held April 27, 2003. (03-1055)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

17. Recommendation as submitted by Supervisor Knabe: Reduce permit fee to \$50 and waive gross receipts fee in amount of \$390, excluding the cost of liability insurance, at the Manhattan Beach Pier Volleyball Courts for the Beach City Ski Club's

volleyball tournament, to be held May 18, 2003. (03-1058)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

18. Recommendation as submitted by Supervisor Knabe: Waive permit fee in amount of \$1,000, excluding the cost of liability insurance, employee overtime and any necessary cleanup costs, for use of the South Coast Botanic Gardens for the YWCA of the Harbor Area's annual fundraiser "International Festival," to be held June 8, 2003. (03-1062)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

19. Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to send a five-signature letter to Governor Davis and the State Legislature to review for implementation Legislative Analyst Elizabeth Hill's recommendations on reforming the financing of local government. (Continued from meetings of 3-25-03 and 4-8-03 at the request of Supervisor Antonovich) (03-0743)

CONTINUED ONE WEEK TO APRIL 29, 2003

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

20. Recommendation as submitted by Supervisor Antonovich: Request the Sheriff as lead agency of the Los Angeles County Terrorism Working Group, to include a representative from the Los Angeles County Contract Cities Association as a voting member of the Terrorism Working Group. (Continued from meeting of 4-15-03 at the

request of Supervisor Yaroslavsky) (03-1037)

CONTINUED ONE WEEK TO APRIL 29, 2003

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

21. Recommendation as submitted by Supervisors Antonovich and Yaroslavsky: Support SB 957 (McClintock), legislation which would address transportation gridlock emergencies by permitting the Governor to expedite freeway construction when any stretch of freeway has reached 3,000 daily vehicle hours of delay; and send a five-signature letter to Governor Davis, the Senate President Pro Tem, the Speaker of the Assembly, the Senate and Assembly Republican leaders, the Chairs of both the Senate and Assembly Transportation Committees and the Los Angeles County Legislative Delegation expressing the Board's support for SB 957 and other efforts to end gridlock at the 101-405 interchange, as well as other choke points in the County's freeway system. (03-1049)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

22. Recommendation as submitted by Supervisor Antonovich: Support AB 490 (Steinberg), legislation which would improve educational outcomes for foster youth in the County and throughout the State; and send a five-signature letter to Governor Davis, Assemblyman Steinberg and the Los Angeles County Legislative Delegation urging the passage of AB 490. (03-1064)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

23. Recommendation as submitted by Supervisor Antonovich: Declare April 24, 2003 as "Day of Remembrance for the Armenian Genocide of 1915-1923" throughout Los Angeles County. (03-1040)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

24. Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$711, excluding the cost of liability insurance, for use of the County Arboretum for the City of Arcadia's 29th Annual Mayor's Prayer Breakfast, held April 17, 2003. (03-1045)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

25. Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$1,330, excluding the cost of liability insurance, for use of Departments 2, 3, 4, 6, 7 and 9, and parking at the Stanley Mosk Courthouse located at 111 N. Hill St., Los Angeles, on April 28, 2003 for the 13th Annual Family Law Walk-Thru Program for new attorneys, paralegals, law students, secretaries and other office staff sponsored by the Los Angeles Superior Court and the Los Angeles County Bar Association. (03-1066)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

26. Recommendation as submitted by Supervisor Antonovich: Waive parking fees for 175 cars totaling \$1,400, excluding the cost of liability insurance, at the Music Center garage for the Jr. Philharmonic Orchestra of California's 66th Anniversary Concert Spectacular, to be held at the Dorothy Chandler Pavilion on May 15, 2003. (03-1039)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

27. Recommendation as submitted by Supervisor Antonovich: Reduce parking fee to \$3 per vehicle, excluding the cost of liability insurance, at Frank G. Bonelli Regional Park for attendees of the Department of Parks and Recreation's Family Music Festival, to be held June 22, 2003. (03-1065)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

28. Recommendation as submitted by Supervisor Molina: Oppose AB 834 (La Suer), legislation which would change State law to require police agencies to destroy after a five-year retention period, complaints and reports or findings relating to complaints, as recommended by the Sheriff and Office of Independent Review; and instruct the County's Legislative Advocates in Sacramento to express the Board's opposition to this bill. (Continued from meeting of 4-15-03 at the request of Supervisor Molina) (03-1038)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: No: Supervisor Knabe and Supervisor Antonovich

ADMINISTRATIVE OFFICER (Committee of Whole) 29 - 30

29. Recommendation: Approve the following recommended positions on State Legislative proposals; and instruct the County's Legislative Advocates in Sacramento, working with the Legislative Strategist, affected departments and other interested individuals and organizations, to advocate these positions on behalf of the County: (Continued from meeting of 4-8-03 at the request of Supervisor Knabe) (03-0915)

Oppose AB 340 (Frommer), which would require the training and arming of Deputy Probation Officers that are required to participate in a duty related hazardous activity

Support and amend AB 348 (Chu), which would authorize a psychologist to release a patient from an involuntary commitment, and seek an amendment to require a physical checkup to determine that the patient does not have a medical condition in addition to a mental disorder

**THE BOARD CONTINUED AB 340 (FROMMER) ONE WEEK TO APRIL 29, 2003;
AND ADOPTED AB 348 (CHU).**

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Supervisor Antonovich voted no on AB 348

30. Recommendation: Approve introduction of ordinance to extend the term of the petroleum pipeline franchise granted to Union Oil Company (Unocal) from July 1, 2003 through December 31, 2003 to allow Unocal additional time to finalize the sale of the LAX pipeline to ConocoPhillips Company, successor to Tosco Corporation; and find that project is exempt from the California Environmental Quality Act. (Continued from meeting of 4-15-03 at the request of the Chief Administrative Officer) (Relates to Agenda No. 49) (03-0974)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

ARTS COMMISSION 31

31. Recommendation: Approve and authorize the Chair to execute agreement with Diamond and Elias Restaurants, Inc. to provide food and beverage concessions at the John Anson Ford Amphitheatre for the 2003 season, with County to receive 15% of the gross receipts estimated at \$20,000, effective April 30, 2003 through November 2, 2003. (03-1047)

APPROVED AGREEMENT NO. 74435

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

FIRE DEPARTMENT (3) 32

32. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve appropriation adjustment to transfer \$2,700,000 from Appropriation for Contingencies to Services and Supplies to supplement the Fire Department's Air Operation budget to provide for unanticipated maintenance expenditures as a result of increased utilization of Departmental aircraft and unexpected major repairs.
4-VOTES (03-1029)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 33

- 33. Recommendation:** Authorize acceptance of compromise offers of settlement for the following individual accounts for patients who received medical care at a County facility: (Continued from meeting of 4-8-03 at the request of Supervisor Burke) (03-0860)

Account No. 4438115, in amount of \$14,796
Account Nos. 5877815, 5984952, 6082343, 6189766 and 6305831, in amount of \$25,000

APPROVED ACCOUNT NO. 4438115, IN AMOUNT OF \$14,796; AND REFERRED BACK TO THE DIRECTOR OF HEALTH SERVICES ACCOUNT NOS. 5877815, 5984952, 6082343, 6189766 AND 6305831, IN AMOUNT OF \$25,000.

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

HUMAN RESOURCES (2) 34

- 34. Recommendation:** Approve introduction of ordinance relating to Peace Officer Standards and Training (POST) bonus class restoration, excluded bilingual pay classes and the addition, deletion and changes of certain classifications and number of ordinance positions for various departments. (Relates to Agenda No. 50) (03-1050)

CONTINUED THREE WEEKS TO MAY 13, 2003

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

MENTAL HEALTH (5) 35

- 35.** Joint recommendation with the Director of Health Services: Authorize the transfer of responsibility for the management and operation of outpatient mental health services at Augustus F. Hawkins (AFH) Comprehensive Community Mental Health Center (2) from the Department of Health Services to the Department of Mental Health, effective May 1, 2003; approve the combination of these resources with existing Mental Health Programs located at AFH to provide a comprehensive outpatient service, which will be known as the Augustus F. Hawkins Mental Health Center (AFHMHHC); and approve the following related actions: (Continued from meeting of 4-8-03 at the request of the Director of Mental Health) (03-0899)

Approve interim ordinance authority for 33 additional positions of which 23 positions will be filled with existing Health Services Employees, subject to allocation by the Department of Human Resources;

Authorize the Director of Mental Health to hire the AFHMHHC ordinance positions to provide comprehensive services to the community and implement the restructuring of the program; and

Instruct the Directors of Mental Health and Health Services to enter into a Memorandum of Understanding which delineates the responsibilities of each Department with respect to the transfer of responsibility for outpatient mental health services.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

PROBATION (1) 36

- 36.** Recommendation: Adopt resolution authorizing the Chief Probation Officer to apply for \$32,612,056 in Juvenile Justice Crime Prevention Act funding for Fiscal Year 2003-04 from the State Board of Corrections; and authorize the Chief Probation Officer to take the following related actions: (03-0993)

Finalize the County of Los Angeles Application and Comprehensive Multi-Agency Juvenile Justice Plan Modification and submit final documents to the State Board of Corrections by May 1, 2003, and make subsequent program modifications, if needed;

Accept \$32,612,056 in Juvenile Justice Crime Prevention Act funding for Fiscal Year 2003-04 from the State Board of Corrections, upon approval of the County of Los Angeles Application and Comprehensive Multi-Agency Juvenile Justice Plan Modification;

Execute any related contracts, amendments or extensions for the purpose of continuing programs implemented under the Comprehensive Multi-Agency Juvenile Justice Plan developed by the Los Angeles County Juvenile Justice Coordinating Council, and to negotiate a revised statement of work commensurate with the 8% contract funding reductions; and

Negotiate, execute, and/or extend current agreements with various government agencies to provide services consistent with the Plan and to negotiate a revised statement of work commensurate with the 8% funding reductions.

ADOPTED AS AMENDED TO INSTRUCT CHIEF PROBATION OFFICER TO:

- 1. PRESENT AN ORAL AND WRITTEN REPORT IN PUBLIC TO THE BOARD CONCERNING THE DEPARTMENT'S ANALYSIS AND EVALUATION OF PROGRAMS FUNDED WITH JJCPA MONEY PRIOR TO SPENDING ANY PORTION OF NEXT YEAR'S ALLOTMENT OF JJCPA MONEY, AND NO LATER THAN MAY 27, 2003, WITH THE PURPOSE OF GIVING ASSURANCE TO THE BOARD THAT JJCPA MONEY IS BEING WELL SPENT, AND THAT THE PROBATION DEPARTMENT IS ANALYZING AND MEASURING THE EFFECTIVENESS OF ITS PROGRAMS; AND**
- 2. OFFER CONCRETE SOLUTIONS IF THE PROBATION DEPARTMENT IS UNABLE TO JUSTIFY ITS EXPENDITURES AND ANALYZE PROGRAMS IN A HELPFUL MANNER, WHICH COULD INCLUDE SHIFTING MONEY TO PROGRAMS THAT ARE SHOWN TO BE MORE EFFECTIVE AND/OR REFORMING THE MONITORING AND EVALUATION SYSTEM BY HIRING INDEPENDENT EXPERTS TO ASSIST THE DEPARTMENT.**

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent:

None

Vote:

Unanimously carried

PUBLIC LIBRARY (2) 37 - 39

37. Recommendation: Approve appropriation adjustment in amount of \$396,000 for library operations for carryover projects that are financed by various revenues; also approve appropriation adjustment in amount of \$2,343,000 for library operations involving the use of additional fund balance of \$2,293,000 that was not previously anticipated in the budget and is currently reserved in the Public Library's Appropriation for Contingency Account, and a \$50,000 transfer to the Accumulated Capital Outlay Fund from the Operating Fund. APPROVE (Continued from meetings of 4-1-03 and 4-8-03 at the request of the Chief Administrative Officer)
4-VOTES (03-0793)

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. **APPROVED AN APPROPRIATION ADJUSTMENT IN AMOUNT OF \$396,000 FOR LIBRARY OPERATIONS FOR CARRYOVER PROJECTS THAT ARE FINANCED BY VARIOUS REVENUES; AND**
2. **APPROVED A REVISED APPROPRIATION ADJUSTMENT IN AMOUNT OF \$1,986,000 FOR THE COMPLETION OF LIBRARY CARRYOVER PROJECTS AND UNANTICIPATED, MANDATORY, EXPENDITURES FUNDED BY FISCAL YEAR 2001-02 EXCESS FUND BALANCE, WITH ANY UNSPENT PORTION TO FALL TO FISCAL YEAR 2002-03 ENDING FUND BALANCE FOR APPROPRIATION BY THE BOARD IN FISCAL YEAR 2003-04.**

[See Final Action](#)

[See Supporting Document](#)

[Video Agn 37](#)

Absent: None

Vote: Unanimously carried

38. Recommendation: Accept two grants from the California State Library in total amount of \$249,263 received in Fiscal Year 2002-03 to implement the Paws to Read Family Literacy Program and the Working with Kids @ Your Library Grant Program; approve appropriation adjustments in amount of \$180,000 and \$69,000 to reflect additional funding to implement the grant programs; and authorize the County Librarian to complete all documents relating to the projects as may be required under the conditions of the grant programs, to expend the grants as necessary for the completion of the programs and to hire 16 student professional workers for the 2003 Children's Summer Reading Program. **4-VOTES** (03-1042)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

39. Recommendation: Accept a grant from the California State Library in amount of \$27,000 received in Fiscal Year 2002-03 for the Families for Literacy Program to support literacy services at the Baldwin Park, City Terrace, Huntington Park, Compton, Paramount and Valencia/San Fernando libraries; and authorize the County Librarian to complete all documents relating to the project as may be required under the conditions of the grant program to expend the grant as necessary for the completion of the program, and to meet the conditions of the grant. (03-1043)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

PUBLIC WORKS (4) 40 - 44

40. Recommendation: Approve and instruct the Chair to sign cooperative agreement with the Cities of Industry and Walnut (1 and 5) for project to widen, resurface and reconstruct the roadway pavement on Valley Blvd., from 300 ft west of Fairway Dr., to Suzanne Rd., which is within the shared geographical boundaries of the County and the Cities, with the City of Walnut to perform the preliminary engineering for the improvements and administer the construction of the project with the County and the Cities of Industry and Walnut each financing their respective jurisdictional shares of the project cost, and the County to provide a maximum contribution of \$1,280,000 towards the cost of the roadway improvements within its jurisdiction, the City of Industry will finance the cost of the project within the County's jurisdiction that is in excess of the County's contribution, the City of Walnut will perform and finance all costs associated with design, construction and maintenance for the median landscaping portion of the project, the total cost of the improvements is currently estimated to be \$3,090,000 with the City of Industry's share being \$1,090,000, the City of Walnut's share being \$720,000 and the County's share being a maximum of \$1,280,000. (Continued from meeting of 4-15-03 for 4-Votes) **4-VOTES** (03-0965)

APPROVED AGREEMENT NO. 74434

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

41. Recommendation: Declare fee interest in Calabasas Road, Parcel 4-9 located on the west side of Parkway Calabasas, between Calabasas Rd. and the Ventura Fwy., City of Calabasas (3), to be excess property; authorize the sale of Parcel 4-9 to the City of Calabasas in amount of \$368,000; instruct the Chair to sign quitclaim deed and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. (Continued from meeting of 4-15-03 for 4-Votes) **4-VOTES** (03-0861)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

42. Joint recommendation with the Chief Administrative Officer: Authorize the Director to execute a change order to contract with Ford E.C. Inc. for removal and disposal of

contaminated soil at the East Los Angeles Library Replacement Project, Specs. 5455, C.P. No. 77395 (1), at a maximum cost of \$450,000; approve appropriation adjustment in amount of \$500,000 to increase the change order fund; also approve the revised project budget of \$8,300,000. **4-VOTES** (03-1046)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

43. Joint recommendation with the Chief Administrative Officer and Sheriff: Award and authorize the Director to execute an architect/engineer services agreement with Kajima Associates, Inc., for a fee not to exceed \$497,480, to provide design and construction administration services for the Sheriff's Special Enforcement Bureau Replacement Project, Specs. 6551, C.P. No. 77397, which will be located at Biscailuz Center (1); and approve the total project budget of \$9,565,940, and authorize the Director to deliver the project. (03-1034)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

44. Joint recommendation with the Chief Administrative Officer and County Librarian: Establish Capital Project No. 77484 for the Topanga Library Project; approve appropriation adjustment in amount of \$380,000 to fund the preparation of the State Library Bond Act grant application for the Project from Third Supervisorial District Capital Project funds; award and authorize the Director to sign agreement with Leidenfrost/Horowitz & Associates, Inc. to provide consultant services for the Topanga Library Project, in amount not to exceed \$194,633. (03-1031)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

SHERIFF (3) 45

45. Recommendation: Approve and instruct the Chair to sign agreement with the Los Angeles County Metropolitan Transportation Authority (MTA) at an annual cost of \$43,838,962 and startup cost of \$3,719,835, totally funded by MTA, for the Sheriff to provide law enforcement services to the MTA, effective May 1, 2003 for a three-year term and renewable by the MTA for two one-year terms; approve appropriation adjustment in amount of \$4,779,000 to provide the appropriation to implement agreement for the remainder of Fiscal Year 2002-03; and authorize ordinance position authority for an additional 189 sworn and 74 professional staff positions, with these positions to be requested and formally established as part of the Sheriff's Department's Final Budget Changes for Fiscal Year 2003-04. (Continued from meeting of 4-15-03 for 4-Votes) **4-VOTES** (03-0957)

APPROVED; ALSO APPROVED AGREEMENT NO. 74436

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 46

46. Joint recommendation with the Chief Administrative Officer: Approve supplemental funding for Capital Project No. 86529 for the reconfiguration of approximately 30,648 sq ft in the Kenneth Hahn Hall of Administration to consolidate and upgrade existing space to be technology compatible and ergonomically appropriate for Treasury, Systems, and Administration Branches; approve appropriation adjustment transferring \$225,000 from the Treasurer and Tax Collector's Operating Budget to the Capital Projects budget for the current fiscal year; and authorize the Treasurer and Tax Collector to take such steps as necessary to document and implement the project. (03-1030)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 47 - 48

47. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Juliet Musso, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 249 462, in amount of \$2,750,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. (Continued from the meetings of 4-1-03 and 4-8-03 at the request of County Counsel) (03-0741)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

48. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Miguel Galli, Marina Galli v. County of Los Angeles, Los Angeles Superior Court Case No. BC 259 285, in amount of \$175,000, plus assumption of the Medi-Cal Lien not to exceed \$92,108.64; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. (Continued from meetings of 4-1-03, 4-8-03 and 4-15-03 at the request of County Counsel) (03-0760)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

ORDINANCES FOR INTRODUCTION 49 - 50

49. Ordinance for introduction to extend through December 31, 2003, the petroleum pipeline franchise granted to Union Oil Company. (Continued from meeting of 4-15-03 at the request of the Chief Administrative Officer) (Relates to Agenda No. 30) (03-0977)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

50. Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to Peace Officer Standards and Training (POST) bonus class restoration, excluded bilingual pay classes, and the addition, deletion and changes of certain classifications and number of ordinance positions for various departments. (Relates to Agenda No. 34) (03-1051)

CONTINUED THREE WEEKS TO MAY 13, 2003

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

MISCELLANEOUS

51. Additions to the Agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

- 51-A.** Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Probation Officer to work in conjunction with the County Superintendent of Schools and the Directors of Health Services and Mental Health and report back to the Board within 30 days regarding steps that have been taken to address concerns raised in the April 2003 Department of Justice report on the conditions in the Los Angeles County Juvenile Halls. (03-1080)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 51-B.** Recommendation as submitted by Supervisor Antonovich: Request the Inter-Agency Council on Child Abuse and Neglect to report back to the Board within 30 days regarding the findings and recommendations contained in their annual Child Abuse Reports, including strategies to reduce and prevent the number of child homicides and suicides in Los Angeles County. (03-1094)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 51-C.** Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Planning, in conjunction with the Fire Chief, to investigate if the developer of the La Vina project in Altadena followed conditions set forth by their permit regarding oak tree removal, relocation and replacement; also review the current County policy regarding oak tree permits for large developments and report back to the Board within 45 days with findings and recommendations to ensure that relocated trees and replacement trees are properly cared for and monitored. (03-1089)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 51-D.** Recommendation as submitted by Supervisor Antonovich: Request the Director of Health Services and the Sheriff to provide a joint report at the April 22, 2003 Board meeting regarding efforts underway to combat the spread of Methicillin Resistant Staphylococcus Aurea in the jails. (03-1092)

REPORT BY CHUCK JACKSON, CHIEF OF CORRECTIONAL SERVICES DIVISION, SHERIFF'S DEPARTMENT AND DR. JONATHAN FIELDING, DIRECTOR OF PUBLIC HEALTH, DEPARTMENT OF HEALTH SERVICES ON THE EFFORTS TO COMBAT THE SPREAD OF MRSA AT THE COUNTY JAILS. CHIEF JACKSON, DR. FIELDING AND ELIZABETH BANCROFT, EPIDEMIOLOGIST, PUBLIC HEALTH, DEPARTMENT OF HEALTH SERVICES ALSO RESPONDED TO QUESTIONS POSED BY THE BOARD MEMBERS.

AFTER DISCUSSION, THE SHERIFF, IN CONJUNCTION WITH THE DIRECTOR OF PUBLIC HEALTH, WAS REQUESTED TO REPORT BACK TO THE BOARD AT THE MAY 13, 2003 MEETING WITH A PROGRESS REPORT ON THE IMPLEMENTATION OF THE DIRECTOR OF PUBLIC HEALTH'S RECOMMENDATIONS TO COMBAT THE SPREAD OF MRSA.

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

- 52. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 52-A.** Recommendation as submitted by Supervisor Burke: Make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); approve the Federally Qualified Health Center grant application which would allow the Department of Health Services to receive higher levels of reimbursement after the 1115 Waiver provision is no longer in effect; instruct the Director of Health Services to sign an application for a New Access Point Grant under Section 330(i) of the Public Health Service Act; and instruct the Director of Health Services to include in the Federally Qualified Health Center application a request for waiver of governance requirements, which will identify which requirements are to be waived; and a presentation of

alternative arrangements in lieu of required elements. (03-1180)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

52-B. Introduced for discussion and placed on the agenda of April 29, 2003 for consideration:

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to President Bush, Secretary of State Colin Powell, and Senator Lugar, Chairman of the Senate Foreign Relations Committee, urging the American government to include as part of its multi-lateral talks with the North Korean government the abduction, imprisonment and brainwashing of 13 civilian Japanese nationals.

Recommendation as submitted by Supervisor Molina: Support S. 789 (Boxer-Nelson), legislation which would expedite the naturalization services for the legal immigrants serving in the U.S. military; and send a five-signature letter requesting President Bush to expedite the naturalization services for permanent U.S. residents serving in the military who will be honorably discharged.

Recommendation as submitted by Supervisor Molina: Support SB 921 (Kuehl), legislation which would provide health insurance coverage to all Californians through a single payer insurance plan offered by the State; and send a five-signature letter to Governor Davis, Senator Speier, Chair of the Senate Insurance Committee and all Committee members, and the Los Angeles County Legislative Delegation urging support of SB 921.

Recommendation as submitted by Supervisor Knabe: Instruct the Directors of Health Services and Public Health, in close consultation with the County Office of Small Business, to take the following actions relating to the public health issue of Severe Acute Respiratory Syndrome (SARS); and report back to the Board at the meeting of May 20, 2003 at 11:00 a.m., with the progress and recommendations: (03-1182)

Convene and participate in a Business and Health Advisory Task Force on SARS with representatives to include business, health, and media which should include strong Asian and Pacific American representation, and other County organizations and local governments, as necessary; and

Guide and assist the Task Force in developing a broad-based effort to accurately inform people about SARS in the County, including information on how people can protect themselves while avoiding false information and overreaction.

55. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

TESSA MARIA MAXWELL ADDRESSED THE BOARD. (03-1175)

56. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Burke
and All Board Members

Patty Homer

Supervisors Burke
and Yaroslavsky

Norbert Schlei

Supervisor Burke

Elder Ulysses Blake

Virna Canson

Teddy Edwards

Martha Lidia Giron

Steve Hearn, Sr.

Sgt. 1st Class John Winston Marshall

Cynthia (Cindy) Eugenia Pesigan Rabuy

Nina Simone

Dorothy Elizabeth Thomas

Supervisors Yaroslavsky
and Antonovich

Beatrice F. "Bebe" Simon

Supervisor Yaroslavsky

Sofia Rodriguez Salazar

Supervisor Knabe

Julia Albrecht

Celeste Brady

Stuart Johnson

Carol Norford

Eloise Parks

Helen Guthrie Smith

Earl Weinstein

Supervisor Antonovich

Carl A. Cerniglia

David William Lewright
Deborah A. Martini
Wilfred C. "Bill" Stroud
Richard Warren Varley
The Very Reverend George James Venetos
John E. Weberg (03-1177)

57. Closing

Open Session adjourned to Closed Session at 12:52 p.m. following Board Order No. 56 to:

CS-2

Confer with legal counsel on existing litigation regarding Cemex, Inc. v. County of Los Angeles, United States District Court Case No. CV-02 00747 (CAS), pursuant to subdivision (a) of Government Code Section 54956.9;

CS-3

Confer with legal counsel on existing litigation regarding Susan Rodde, et al. v. Diana Bonta, County of Los Angeles et al., United States District Court Case No. CV 03 1580; and Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 032008, pursuant to subdivision (a) of Government Code Section 54956.9.

Closed Session convened at 1:00 p.m. Present were Supervisors Gloria Molina, Zev

Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke,
Chair presiding.

Closed Session adjourned at 1:55 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke,
Chair presiding.

Meeting adjourned following Board Order No. 56 at 1:50 p.m. The next regular meeting of the Board will be Tuesday, April 29, 2003 at 9:30 a.m. (03-1183)

The foregoing is a fair statement of the proceedings of the meeting held April 22, 2003, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors